

AO-SDSD Training Branch

CM/ECF Release 3.3



Highlights For Attorneys

AO-OIT-SDSD-TB

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What's New in Bankruptcy Release 3.3?

- Updates to Screens and Reports
- New Fields Collected at Case Opening
- Joint Debtor Disposition
- New Format for Trustee's No Distribution Report

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CM/ECF

Updates to Screens and Reports

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Involuntary Case Opening



Estimated assets and liabilities fields have been deleted from Involuntary case opening since that information is unknown at the time of filing.

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Docket Activity Report

| ECF Bankruptcy Adversary Query Reports Utilities Search Logout | | | | | |
|--|--------|--|--|-------------------|---------------------------------|
| Docket Activity Report | | | | | |
| U.S. Bankruptcy Court -- Live Database | | | | | |
| Report Period: 9/1/2007 - 10/21/2008 | | | | | |
| Case | Doc Id | Date Entered/Filed | Category/ Event | Judge/ Trustee | Notes |
| 08-10005 Rawson Industries Inc. Office: 1 Type: bk Chapter: 11 Assets: Yes | | Entered: 10/15/2008 15:39:02 Filed: 10/15/2008 | Category: court Event: Close Adversary Case | Judge: Anderson | Subm. by: D Liska Group: crt |
| Docket Text for above court: Adversary Case 1:08-ap-1017 Closed (Liska, Deanna) | | | | | |

The event name now appears on the Docket Activity report. when full docket text option radio button is selected. Prior to this, only the type of category appeared.

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Docket Activity Report

Docket Activity

Case number:

Judge: Anderson, Charles (B) Bean, Roy R. III

Office: Green Valley Pleasantville

Case type: ap bk

Trustee: Carson, Sam J. Chapter 11 Trustee

Chapter: 7 9

Filer type: Attorney Common Creditor

Category: answer appeal auditor

Event: AutoClose Bankruptcy Case Discharging Debtor Notice of Appeal

Terminal digit(s): 2, 4, 7

☐ Open cases ☐ Closed cases

☒ Entered between 10/20/2008 to 10/21/2008 ☒ Summary Text ☐ Full Docket Text

☐ Entered today and not QC'd

Sort by: Case Number

☐ Make these options my default. Schedule this to run

Docket Activity report can be run for open and/or closed cases.

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Query

Query

Search Clues

Case Number
Last / Business Name (Examples: Desoto, Des*t)
First Name
SSN / ITIN
Type

Middle Name
Tax ID / EIN
☐ Open cases ☐ Closed cases

A new option has been added to the Query search screen to look for open and/or closed cases.

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Query on Associated Cases

ECF

[Bankruptcy](#)
[Adversary](#)
[Query](#)
[Reports](#)
[Utilities](#)
[Search](#)
[Logout](#)

08-01017 Smith v. Brown
Case type: ap Related bankruptcy: 08-10005 Judge: Charles Anderson
Date filed: 10/15/2008 Date of last filing: 10/21/2008
Date terminated: 10/21/2008

Associated Cases

| Case | Associated Case | Type |
|--------------------------------|----------------------------------|-----------|
| 08-10005 Rawson Industries Inc | 08-01017 Smith v. Brown (closed) | Adversary |

The term “Closed” now appears for terminated adversaries when a query is run on associated cases.

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PACER Free Look Message

ECF Query Reports Utilities Logout

Document Selection Menu

Multiple Documents

To view the main document and its attachments, click on the hyperlinks displayed on this menu. You may incur a PACER fee to view CM/ECF documents from hyperlinks within the documents.

Select the document you wish to view.

| Part | Description | |
|-------------------|---------------|--------|
| 1 | Main Document | 1 page |
| 2 | Exhibit | 1 page |

The message “without incurring a PACER fee” has been removed from the Document Selection Menu of expired Notices of Electronic Filings.

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Interim Fee Applications

ECF Bankruptcy Adversary Query Reports Utilities Search Logout

File a Motion:

[08-10117 Diane Smith](#)

Type: bk Chapter: 7 i Office: 1 (Pleasantville)

Applicant Diane Smith

☐ Filer

Fee request \$

Expense request \$

Type

From To

- If a fee and/or an expense is entered, then a professional type is required.
- If no fee or expense is entered, then a professional type can now be blank.

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Notice Electronic Filing

08-10108 Notice will be electronically mailed to:

Julian Mayfair
kate_malin@aotx.uscourts.gov

Dayne Tracy on behalf of Counter-Claimant Xenon Black
Dayne.Tracy@lawoffice.com

Notices of electronic filings will now display the party being represented along with the attorney email address.

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Associated Cases

ECF

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[Adversary](#)
[Query](#)
[Reports](#)
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[Logout](#)

File a Notice

08-10024 [Candy L. Halvorson](#)

Type: bk Chapter: 13 v Office: 1 (Pleasantville)

Assets: y Case Flag: PlnDue, SPLITCASE

"Warning: Do not docket to this case! This case has been consolidated."

Docket all pleadings to the Lead Case: 08-10023

Start typing to find an event.

| Available Events (click to select events) | Selected Events (click to remove events) |
|--|--|
| Notice Appointing Trustee | |
| Notice of Clerk's Intention to Communicate | |
| Notice of Commencement of Chapter 15 Case | |
| Notice of Deficiency Financial Management Course | |

The lead case number on the associated cases warning is now a hyperlink to the lead case.

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Calendar Events Report

EECF Bankruptcy Adversary Query Reports Utilities Search Logout

Calendar Events

Case number:

Judge: ☐ Hearing judge ☐ Case judge ☒ Hearing or case judge

Office: Chapter:

Type: Date: ☒ Both

Event subset: Time: ☐ AM ☐ PM

Select Report Headers [Select a Previously Created Report](#)

Sort by:

There is a new option to select the hearing or case judge for the Calendar Events report.

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Deadlines/Hearing Report – Judge Selection Option

EECF Bankruptcy Adversary Query Reports Utilities Search Logout

Deadlines/Hearings

Case number:

Judge: ☐ Hearing judge ☐ Case judge ☒ Hearing or case judge

Case type: Office:

Trustee: Chapter: Deadlines/Hearings:

Terminal digit(s): ☐ Include terminated/satisfied deadlines and hearings

Date set: to

Sort by:

☐ Make these options my default. Schedule this to run:

There is a new option to select the hearing and/or case judge for the Deadlines/Hearing Report.

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New US Trustee Data Collection

New US Trustee Requirements

- Information is collected from a new screen in CM/ECF at case opening for Chapters 7, 11, 12 and 13
- A new event called Update EOUST Stats is available for entry after case opening.

Additional Data Fields at Case Opening

Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA)

- Requires the Executive Office For U.S. Trustees (EOUST) to capture and store additional data elements from individual consumer debtors

Additional Data Fields at Case Opening

Collected from new screen in CM/ECF case opening for Chapters 7, 11, 12 and 13

Additional Data Fields

New Chapter 7 screen in case opening will collect:

- 4 new fields from schedules
- 38 fields from Form 22A Means Test

Additional Data Fields for EOUST

Chapter 7

Schedule C: Total value of claimed exemptions

Schedules

Form 22A

Statement of Income and Means Test Calculation

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Additional Data Fields for EOUST

Chapter 11

Five new data fields

Voluntary
Petition

Schedules

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Additional Data Fields for EOUST

Chapters 12 and 13

Four new data fields

Schedules

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CM/ECF

UST Uniform Final Reports

Chapter 7 Report of No Distribution

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UST Uniform Final Reports

- BAPCPA requires uniform No Distribution reports from trustees for chapter 7
- Office of the US Trustee (DOJ) is furnishing language for Chapter 7 Reports of No Distribution (NDR)
- This report will be the same in every court

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UST No Distribution Report (NDR)

CM/ECF will provide these 4 new events for the docket report according to the trustees' findings.

- No funds.
- Dismissed or converted, no funds.
- Dismissed or converted, some funds collected.
- Minimal funds collected.

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UST No Distribution Report (NDR)

New CM/ECF reports will be virtual entries.

- No PDF document.
- May or may not have a document number.
- Only exist on docket report.

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UST Report of No Distribution

Chapter 7 Trustee's Report of No Distribution: I, Julian Mayfair, having been appointed trustee of the estate of the above-named debtor(s), report that this case was dismissed, converted, or reassigned. I collected funds totaling: \$1200.00. All funds have been returned or transferred to the successor trustee. All bank statements and canceled checks, if any, have been submitted to the United States Trustee. The bank statements reflect a final zero balance and no other funds or assets of the estate remain in my custody. Pursuant to Fed R Bank P 5009, I hereby certify that the chapter 7 estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. **Section 341 Meeting held on November 13, 2008.** Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 1 months. Assets Abandoned: Not Applicable, Assets Exempt: Not Applicable, Claims Scheduled: Not Applicable, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment: Not Applicable. (Mayfair, Julian) (Entered: 12/16/2008)

- This is an example of the new No Distribution report
- If data is not available will show **N/A** or **Not Available** in docket text.

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Joint Debtor Dispositions

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Joint Debtor Dispositions

Currently there is one disposition on a case

- Refers to the case, not to the debtor
- It assumes joint debtors have the same disposition on the same date.

| | |
|--|---|
| U.S. Bankruptcy Court Eastern District of Missouri (St. Louis) Bankruptcy Petition #: 06-45924 | |
| Assigned to: Barry S. Schmeier Chapter 13 Voluntary Asset | Date Filed: 12/03/2006 Date Terminated: 02/12/2007 Date Dismissed: 12/19/2006 |
| Debtor Robert H. Johnson 8 Shalbest Ct. Florissant, MO 63033 SSN: xxx-xx-6281 | represented by Tobias Licker Law Offices of Tobias Licker LLC 1861 Sherman Dr. St. Charles, MO 63303 (636) 916-5400 Fax: (636) 916-5402 Email: TobiasLicker@hotmail.com |
| Debtor Maxine Johnson 8 Shalbest Ct. Florissant, MO 63033 SSN: xxx-xx-6235 | represented by Tobias Licker (See above for address) |

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Joint Debtor Dispositions

- CM/ECF Release 3.3 will provide separate disposition codes and dates for debtors who file jointly.
- Provides more specificity in reporting dismissals and discharges for each debtor to credit bureaus and other reporting agencies as well as the public.

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Joint Debtor Dispositions

- Debtors can have the same disposition and different disposition dates.
- Debtors can have different dispositions such as one dismissal and one discharge.
- Debtors can have different dispositions and different disposition dates.

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Joint Debtor Dispositions

New joint disposition and date fields will display:

- Docket Report
- Cases Report
- Case Summary Query
- On the reference information near the top of docketing screens
- VCIS
- US Trustee Data Extraction
- US Party/Case Index

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Joint Debtor Dispositions

ECF

Bankruptcy Adversary Query Reports Utilities Search Logout

MEANSNO, DISMISSED

U.S. Bankruptcy Court
Live Database (Pleasantville)
Bankruptcy Petition #: 08-10091

Assigned to: Charles Anderson
Chapter 7
Voluntary
No asset
[Show Associated Cases](#)

Date filed: 08/08/2008
Debtor dismissed: N/A
Joint debtor dismissed: 10/07/2008

Disposition Date

Debtor disposition: None
Joint debtor disposition: Dismissed for Failure to File Information

Disposition Method

Example of a revised 3.3 Release docket report with only one debtor dismissed. The case is still open.

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Joint Debtor Dispositions

ECF

Bankruptcy Adversary Query Reports Utilities Search Logout

08-10091 Arlyn J. Halvorson and Candy L. Halvorson
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Charles Anderson
Date filed: 08/08/2008 Date of last filing: 10/07/2008
Debtor dismissed: N/A Joint debtor dismissed: 10/07/2008

Case Summary

Office: Pleasantville
County: Boxar
Fee: Paid
Origin: 0
Previous term:
Joint: y

Filed: 08/08/2008
Terminated:
Debtor discharged:
Joint debtor discharged:
Reopened:
Converted:
Debtor dismissed: N/A
Joint debtor dismissed: 10/07/2008
Confirmation hearing:

Debtor disposition: None
Joint debtor disposition: Dismissed for Failure to File Information

Case Summary under Query with only joint debtor dismissed.

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